

STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 26th day of February, 2024, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present to wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Victor Berzoza	Commissioner, Precinct No. 3
Homero Lujan	Commissioner, Precinct No. 4
Pam Greene	County Clerk and Ex-Officio Clerk of Commissioners' Court

Constituting a quorum for Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M., Judge Wolf called the meeting to order and lead the Pledge of Allegiance.

Judge Wolf asked at this time if there are any matters to be heard from the Public, with attendance in the audience, there being none the Court moves to next agenda item.

Judge Wolf asked at this time if any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve the following consent agenda item(s):

- (a) January minutes.
- (b) County Treasurer's monthly report.
- (c) Payroll
- (d) Bills over \$500.00
- (e) Claims against County
- (f) County Investment Officer 's monthly report.

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve advertising for bids for asphalt and gravel for 2024 paving project and to have the same specs as previous year. Advertising will be March 1, 2024 and March 7, 2024, bids to be open in Court on March 11, 2024; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to table rather than approve revisions made to the Rental Contract for the Winkler County Community Center in Kermit until future court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to receive Winkler County Sheriff's Office 2023 Racial Profile Report; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$1,293.36 for the renewal of Maintenance/Support Agreement Terralogic Document Systems to be used in the Human Resources Department for the period of March 17, 2024 to March 16, 2025; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to approve and accept quotes from the Police & Sheriffs Press, Inc. in the amount of \$4,280.99 for the purchase of PASP ID for employee ID cards from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve invoice from the City of Kermit for the KVFD TESRS Pension in the amount of \$4,850.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to place the District Judge, John Poole's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for the period beginning March 1, 2024 to February 28, 2026 in the minutes of

Commissioners' Court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Berzoza to place District Judge's Order appointing first County Auditor and Assistant County Auditor for period beginning March 1, 2024 to February 28, 2026 in the minutes of Commissioners' Court; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve asset forfeiture report of Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Lujan to approve invoice from Harrell's LLC for purchase of chemicals for golf course from budgeted funds in the amount of \$5,618.44; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Lujan and seconded by Commissioner Berzoza to approve payment in the amount of \$2,815.00 to Overhead Door Company of The Permian Basin for door repairs at the Winkler County Sheriff's Office from contingency funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Berzoza and seconded by Commissioner Wolf to approve payment in the amount of \$3,318.35 to Ervin Plumbing & Supply, Inc. for plumbing repairs at the Winkler County Sheriff's Office from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

There were no Winkler County Meals on Wheels construction claims for the Court to consider at this time.

There were no Winkler County Library in Wink construction claims for the Court to consider at this time.

A motion was made by Commissioner Berzoza and seconded by Commissioner Lujan to receive Monthly Reports from County Officials of fees earned and collected for the month of January, 2024: which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

There were no line-item adjustments for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to approve budget amendments; which motion became an order of the Court upon the following vote:

Ayes: Commissioner Stevens, Wolf, Berzoza and Lujan
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Berzoza to adjourn the meeting at 9:40 A.M.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Berzoza and Lujan
Noes: None

MINUTES approved the 25th day of March, 2024.



Pam Greene
Pam Greene, WINKLER COUNTY CLERK